



## MINUTES

### WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, September 16, 2020 at 10:00am VIA VIDEOCONFERENCING

#### **In Attendance:**

Melba Whatley - Vice President  
Martha Smiley – Secretary  
Lucia Athens - Director  
Jesus Garza – Director (arrived at 10:30am)  
Rudy Green - Director  
Liana Kallivoka – Director  
Jorge Morales – Director

#### **Absent:**

Rodney Gonzales, President  
Allan Shearer, Director  
Vacant – Director/Treasurer

#### **City Staff & Others In Attendance:**

Kristin Pipkin – Watershed Protection  
Department  
Mike Kelly – Watershed Protection  
Department  
Diana Wang – Watershed Protection  
Department  
Susan Kenzle – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department  
John Beachy – Watershed Protection  
Department  
Kevin Shunk – Watershed Protection  
Department  
Kim McNeeley, Parks & Recreation  
Department  
Lisa Storer – Parks & Recreation  
Department  
Lana Denkeler – Parks & Recreation  
Department  
Veronica Ocanas – Law Department

Peter Mullan – Waterloo Greenway  
Conservancy  
John Rigdon – Waterloo Greenway  
Conservancy  
Melissa Ayala – Waterloo Greenway  
Conservancy  
Deborah Trejo – Waller Creek LGC  
Attorney

## AGENDA

## **CALL MEETING TO ORDER**

**Melba Whatley, Vice President called the meeting to order at 10:03am**

### **1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]**

**No public comment. No Speakers.**

### **2. APPROVAL OF MINUTES**

- a. August 7, 2020 meeting minutes

**Approval made on Martha Smiley's motion and on Liana Kallivoka's second.  
Jesus Garza absent for vote.**

**Lucia Athens abstained – absent at August 7, 2020 meeting.**

**Vote: 5-1-0**

### **3. BRIEFINGS**

- a. Atlas 14 – Floodplain Office Update

**Presented by Kevin Shunk, P.E., City of Austin, Watershed Protection  
Department & Mike Kelly, P.E., City of Austin, Watershed Protection  
Department.**

**No action taken.**

- b. Status update on 2018 Amendments Waller Creek District Joint Design,  
Development, Management and Operating Agreement (JDA)

**Presented by Veronica Ocanas, City of Austin, Law Department, Kristin Pipkin,  
P.E., City of Austin, Watershed Protection Department, Peter Mullan, Waterloo  
Greenway Conservancy & John Rigdon, Waterloo Greenway Conservancy.**

**No action taken.**

### **4. DISCUSSION AND POSSIBLE ACTION**

- a. Waller Creek Local Government Corporation Progress Report – September 2020

**Presented by Kristin Pipkin, P.E., City of Austin, Watershed Protection  
Department.**

**Discussed as posted. No action taken.**

### **5. FUTURE AGENDA ITEMS**

**No future items.**

## **ADJOURNMENT**

**Meeting adjourned at 11:07am**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or

alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos, Watershed Protection Department at (512) 964-9366 or email her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov)